

Paul Memorial Library Trustees Meeting Minutes

Date: 7/13/2010

Present:

Kim Crisp, Trustee
Loren Hunt, Trustee
Win Fream, Trustee
Nancy Nightingale, Library Director

Kim Crisp called the meeting to order at 6:00PM

6/1/10 Minutes accepted.

Meeting Agenda.

Oil Contract.

- Kim contacted Rye and set up a contract.
- Ceiling price of the \$2.99
- Furnace cleaning happening in the coming weeks.

Book Drop

- Kim looking at small book drop similar to the Newington Library.

Thank You Note for Friends of the Library past members Marianne, Jean, Pam, and Doris

- Kim to talk to Bob about frames.

Front Steps

- Bonito and Foster quote accepted. References/ work examples, insurance, and timeline needed for the job.
- Sam Taylor. Need invoice from him. For gutter and step.

Addition.

We need to define needs and objectives for space.

A. We need new handicap ramp.

B. We need more space

C. Drive way.

D. Future service needs.

- Pull together info quotes.
- Win to provide concept sketches.
- Quotes by the end of August.

Website.

- New Castle Technology is working on the website.

Budget Update

- Send budget to Loren and Kim.

Library report

- Circulation report
 - 638 June 2009
 - 766 June 2010

FOL and MSA. First Craft program. 30 kids participated.

Magic show. 29 kid came 20 adults.

Every thursday until end of summer.

Garden is going well.

Utility Bill Kim going to talk to water district.

Meeting adjourned 8:11pm